

**HEALTHY SAN DIEGO  
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE  
 MINUTES – April 9, 2015**

**Members/Alternates Present:** Dimitrios Alexiou, James Beaubeaux, Kimberly Fritz, Greg Knoll (Co-Chair), Leonard Kornreich, M.D. (Co-Chair), Sabra Matovsky, Liz Miles, Carol Neidenberg, Robert Prath, Ellen Schmeding, George Scolari, Harriet Seldin, D.D.S., Dean Sidelinger, M.D., Ann Thompson, Henry Tuttle, Judith Yates

**HSD Staff Present:** Debra Fitzgerald, Peter Shih, le' Waun Franks

**Guests:** Vidiana Cervantes, Michelle Darnelle, Lisa Hayes, Carrie Hoff, April Kranz

ITEM	DISCUSSION	ACTION
<b>I. Welcome and Introductions</b>		
	<ul style="list-style-type: none"> <li>Meeting called to order at 3:00 p.m. by Dr. Leonard Kornreich</li> <li>Introductions were made</li> </ul>	
<b>II. Public Comment</b>		
	<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report</b>		
(Ann Thompson, QI Chair)	<ul style="list-style-type: none"> <li>Health Education &amp; Cultural Linguistics (HE/CL) Workgroup               <ul style="list-style-type: none"> <li>SBIRT (Screening, Brief Intervention and Referral to Treatment) training is scheduled on April 28th. The training is a joint venture between the California Department of Health Care Services (DHCS), the University of California, Los Angeles (UCLA) and other partners throughout the state.</li> <li>A box lunch training on prenatal and postnatal care will be held in September</li> </ul> </li> <li>Facility Site Review (FSR) Workgroup               <ul style="list-style-type: none"> <li>Agenda item on the DHCS Health Plan Workgroup meeting to approve standardized PARs tool for Community Based Adult Services (CBAS) centers</li> <li>Transitioning FSR data to new web portal site</li> <li>Developing cross-match of providers from Rady Children's Hospital and Healthy San Diego for the California Children's Services (CCS) pilot</li> <li>Updating policies and procedures</li> </ul> </li> <li>Health Plan Workgroup               <ul style="list-style-type: none"> <li>Meeting with Aging &amp; Independence Services (AIS) regarding data sharing and the dual eligible (Cal MediConnect) population in order to better coordinate care and avoid duplication of services</li> </ul> </li> <li>CBAS Workgroup               <ul style="list-style-type: none"> <li>Developing a local standardized health assessment form utilizing best practices from the various centers</li> </ul> </li> </ul>	

<b>IV. Action Items</b>		
<b>Approval of minutes from previous meeting</b>	<ul style="list-style-type: none"> <li>March 12, 2015 meeting minutes approved as written</li> </ul>	
<b>V. Healthy San Diego Strategic Planning</b>		
<b>Carrie Hoff, Deputy Directory; Technology, Information &amp; Knowledge Integration, HHSA</b>	<ul style="list-style-type: none"> <li>Presented <i>Person-Centered Information</i>, discussing the need to implement new technologies and policies to enable automated or improved abilities to perform:               <ul style="list-style-type: none"> <li>- Cross-department sharing of information</li> <li>- Referral management</li> <li>- Collaborative service delivery</li> <li>- Notification and alerts</li> <li>- Population-based shared analytics</li> </ul> </li> </ul>	
<b>VI. Chairs' Reports</b>		
<b>A. Health Services Advisory Board (HSAB)</b> (James Beaubeaux)	<ul style="list-style-type: none"> <li>Dr. Nick Yphantides and Dr. Michael Krelstein presented on the priorities and goals of the County</li> <li>HSAB is recruiting new members</li> </ul>	
<b>B. CCI Cal MediConnect Advisory Committee</b> (Greg Knoll)	<p>Carol Neidenberg reporting</p> <ul style="list-style-type: none"> <li>Volume of calls has decreased by 15%; very few general questions are being asked, queries are specific to network adequacy issues and continuity of care.</li> </ul>	
<b>C. Behavioral Health Workgroup (BHWG)</b> (George Scolari)	<ul style="list-style-type: none"> <li>The voluntary detox benefit – which became effective January 1, 2014 – has had limited use; there are only 25 claims to date</li> <li>Modifying Care Coordination Form</li> </ul>	
<b>VII. Information/Updates (Written or Oral)</b>		
<b>A. Public Health Services (PHS)</b> (Dr. Dean Sidelinger)	<ul style="list-style-type: none"> <li>No major diseases being monitored</li> <li>Public Health Services, along with AIS, is working on a new diabetes prevention program based on the Centers for Disease Control and Prevention (CDC) National Diabetes Prevention Program. Two staff have been certified to deliver the program.</li> <li>Training in Colorado next week – American Lung Association</li> <li>Rady Children's Hospital continues to coordinate with DHCS on developing the CCS (California Children's Services) pilot</li> </ul>	
<b>B. Healthy San Diego</b> (Debra Fitzgerald)	<ul style="list-style-type: none"> <li>Med-Cal beneficiaries for February               <ul style="list-style-type: none"> <li>- More than 650,000 enrolled</li> <li>- 88.6 percent of Medi-Cal beneficiaries are enrolled in managed care, more than 577,000 members</li> </ul> </li> <li>Default Rate – February 2015               <ul style="list-style-type: none"> <li>- San Diego – 22 percent</li> <li>- State-wide – 21 percent</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>• Health Care Options – February 2015 <ul style="list-style-type: none"> <li>- Local Enrollment – 2,552</li> <li>- Attendance – 2,239</li> <li>- YTD Enrollment – 23,776</li> <li>- The Healthy San Diego Information line had more than 2,300 calls in March via the new zip code routing system</li> </ul> </li> </ul>	
<b>C. 1115 Waiver Update</b> (Peter Shih)	<ul style="list-style-type: none"> <li>• March 19 meeting with DHCS and local stakeholders including all the plans and provider representatives <ul style="list-style-type: none"> <li>- Discussed potential pilot in San Diego and the need to ensure that there is no final risk to participants</li> <li>- Requested that DHCS use counties as a sounding board while negotiating with CMS, so that key operational details are considered</li> <li>- If pilot approved, a detailed plan and budget is expected from each participating county</li> <li>- Timeline to hear from CMS is mid-May</li> <li>- Must be approved by CMS before end of October</li> </ul> </li> </ul>	
<b>VIII. Agenda Items For Next Meeting</b>		
	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>IX. Adjourn</b>		
	<ul style="list-style-type: none"> <li>• Meeting adjourned at 4:34 PM</li> </ul>	

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING IS SCHEDULED FOR**

Thursday, May 14, 2015 from 3:00 p.m. to 5:00 p.m.

*Health and Human Services Complex**3851 Rosecrans Street, DOC Conference Room, San Diego, CA 92110*

Minutes recorded and transcribed by le' Waun Franks